

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, May 15, 2018 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

## Call to Order/Roll Call

President Woeltje called the regular meeting to order at 6:01 P.M.

Board members present: Mr. Biroshik (6:43 p.m.), Mr. Darrow, Mr. McFadden, Mr. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

Administration present: Mr. Seaton, Superintendent, Mrs. Mascall, Principal, Mr. Doty, Assistant Principal, and Mrs. Johnston, Superintendent Assistant

## Board Salutes

Dr. Woeltje congratulated the SHS Girls Track Team. The team earned 6 medals at the recently held Sectional meet, including 1 State qualifier.

Mr. Tutoky commended the Drama Club for their fantastic performance of the Spring Play, Little Shop of Horrors.

Mr. Seaton thanked the Benefactors and commended the Guidance Department for the success of the Honors Banquet/Ceremony held on Wednesday, May 9, 2018, and congratulated the recipients of more than \$200,000.00 worth of awarded Scholarships.

## Introduce Students of the Month

Mrs. Mascall, Principal, introduced and recognized the May Students of the Month and presented each with a certificate.

## Public Comment

None

## Approval of Minutes

**MOTION** by Parr seconded by Darrow, to approve the Minutes of the 2018 Series Bonds Public Hearing and the Regular Meeting of Tuesday, April 17, 2018. Ayes (6) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by McFadden, seconded by Tutoky, to approve all Items as Listed Under “Financial Reports” on the Tuesday, May 15, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

A. Approve the April, 2018 Treasurer’s Report and Budgetary Report

B. Approve the May, 2018 Bills

## Administrative Reports

Superintendent –

- 2017-2018 Tentative Amended Budget Display and Set Budget Hearing – Mr. Seaton informed the Board that it will be necessary to amend the 2017-2018 budget as a result of changes throughout the year on the expense and revenue sides. The Board reviewed the tentative amended 2017-2018 budget. Mr. Seaton recommended a Public Hearing be held on Tuesday, June 26, 2018 at 5:45 PM. The final amended budget will be presented for approval at the Regular Meeting of June 26, 2018.
- Report From Architect Regarding Auditorium/Health-Life-Safety Projects – Mr. Brice Alt from Green & Associates, Ltd. presented the Auditorium architectural plans. The Board discussed various options to the plans.
- Adoption of RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018, OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS – Mr. John Vezzetti of Bernardi Securities, reviewed the Bond Resolution with the Board. The resolution enables the Board to issue the Bonds at their discretion. Mr. Seaton recommended the Board adopt the Resolution.
- Surplus List – Mr. Seaton reviewed with the Board, the list of items proposed as surplus, which consists of 125 Acer C720 Chromebooks. The Chromebooks that are currently being used by the senior class students can be purchased by the student for \$25.00. The remaining Chromebooks would be for sale to the public for \$25.00 each.

- Staff Laptop Purchase – Mr. Seaton recommended the Board approve the purchase of 80 new laptops at a cost of \$47,133. The laptops currently being used by the staff range in age from 4 to 9 years and are getting difficult to fix. The laptops will be paid from LEASE funds for the next 3 years.
- 2017-18 Amended Public School Calendar – Due to an emergency day used in January, 2018, it is necessary to amend the 2017-18 school calendar. Mr. Seaton recommended the Board approve the calendar.
- Resolution Designating Interest Earnings – Mr. Seaton explained that in order to preserve the District's option to transfer accrued interest from one fund to another, the Board of Education will have to act at least once a year by passing a resolution designating interest accruing during the current fiscal year and all interest from prior years to still be interest going forward.
- 2018-2019 Student Fees – The Board reviewed the list of proposed 2018-19 student/registration fees. Mr. Seaton recommended the Board *not* increase the student registration fees, meal rates or athletic fees for the 2018-19 school year. Mr. Seaton also recommended the Board offer a 50% discount for athletic fees if the athletic fee is paid before the beginning of the applicable athletic season.
- 2018 Summer Hours – Secretarial Staff – The adjustment of summer work hours to 8:00 a.m. to 2:00 p.m. for the Secretarial staff is part of the contract. Mr. Seaton informed the Board that the summer hours will be in effect from Tuesday, May 29, 2018, through Monday, August 6, 2018.
- NSLP – Aramark Renewal Agreement – The Board reviewed the NSLP Renewal Agreement and meal rates submitted by ARAMARK. Mr. Seaton recommended the Board approve the Agreement.
- Press Policy Updates - 6:310 & 8:90 – First Reading – The Board conducted a first reading of the School Board Policies being revised. Policy 6:310 grants a full-year P.E. exemption for Marching Band students and Policy 8:90 documents the required financial procedures for SHS Booster Clubs.
- PRESS Policy Updates #97 – Second Reading – The Board conducted a second reading of the School Board Policies being revised.

Principal -

- Coaches Handbook Updates – First Reading – Administration and the Board discussed the proposed changes to the coaches' handbook. A second reading will be conducted at the June 26, 2018, Board meeting.
- Overnight/Extended Student Trip – Key Club to Key Club Board Meeting, Urbana, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Key Club to Key Club Int'l Convention, Chicago, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Streatorettes to UDA Summer Camp, Bloomington, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys Basketball Camp – Wisconsin Dells, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA to State FFA Convention – Springfield, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA to National FFA Convention – Indianapolis, IN – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA to FFA Officer Retreat, Door County, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students –

- Student Handbook – First Reading – Administration and the Board discussed the proposed changes to the student handbook. A second reading will be conducted at the June 26, 2018, Board meeting.

**Old Business**

**MOTION** by Darrow, seconded by McFadden, to approve the PRESS Board Policy Updates #97. Ayes (7) Nays (0) **Motion carried.**

**New Business**

**MOTION** by McFadden, seconded by Tutoky, to approve the display of the 2017-18 Tentative Amended Budget and set the Amended Budget Hearing Meeting of June 26, 2018, @ 5:45 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Williamson, to Approve the Adoption of RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018, OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by McFadden, seconded by Williamson, to approve the following items listed under “New Business” on the May 15, 2018, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- C. Approve the 125 Acer C720 Chromebooks as Surplus and Authorize the Sale Within State Regulations
- D. Approve the Lease/Purchase of 80 Lenovo V330 Laptop Computers From 2<sup>nd</sup> Gear for the Amount of \$47,133.00
- E. Approve the 2017-18 Amended Public Calendar
- F. Approve the Resolution Designating Interest Earnings
- G. Approve the 2018-19 Student Fees & Adult Lunch Fee
- H. Approve the 2018 Summer Secretarial Hours
- I. Approve the 2018-19 Aramark NSLP Renewal Agreement

**MOTION** by Parr, seconded by McFadden, to approve the following Overnight/Extended Student Trips. Ayes (7) Nays (0) **Motion carried.**

- Key Club to the Key Club Board Meeting in Urbana, IL
- Key Club to the Key Club Int'l Convention in Chicago, IL
- Streatorettes to UDA Summer Camp in Bloomington, IL
- Boys Basketball to Camp in Wisconsin Dells, WI
- FFA to State FFA Convention, Springfield, IL
- FFA to National FFA Convention, Indianapolis, IN
- FFA to FFA Officer Retreat, Door County, WI

#### Closed Session

**MOTION** by Tutoky, seconded by Darrow, to go into Closed Session as per **5ILCS 120/2(c)(1)** for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and as per **5ILCS 12/2(c)(8)** for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; and as per **5ILCS 120/2(c)(9)** for Student Disciplinary Cases; and as per **5ILCS 120/2(c)(11)** for the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; and as per **5ILCS 120/2(c)(21)** for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. **TIME: 8:24 P.M. Ayes (7) Nays (0) Motion carried.**

**MOTION** by Darrow, seconded by Tutoky, to return to Regular Session. **TIME: 9:17 P.M. Ayes (7) Nays (0) Motion carried.**

#### Motions from Closed Session

**MOTION** by McFadden, seconded by Darrow, to approve the following items listed under “Personnel”, on the May 15, 2018, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Retirement:
- Mr. John Sandoval – Math Teacher (December, 2022)
  - Mr. Jim Wille – Paraprofessional (End of Current School Year)
- Hires:
- Mr. Jeff Biederstedt - 2018-19 Science Teacher
  - Mr. Kyle Guenard – 2018-19 Assistant Wrestling Coach
  - Ms. Jill Seaton – 2018-19 Assistant Girls Basketball Coach
  - Ms. Megan O’Kraski - 2017-18 ESY Special Education Teacher
  - Ms. Jessica Zavada - 2017-18 ESY Paraprofessional
  - Ms. Danielle Kolodziej – 2017-18 ESY Paraprofessional
  - Ms. Tina O’Brien - 2018 Summer School Academic Lab Teacher
  - Ms. Eleanor Maynard - 2018 Summer School Academic Lab Teacher
  - Mr. Jim Muntz - 2018 Summer Driver’s Education Teacher
  - Mr. Beau Albert – 2018 Summer Driver’s Education Teacher
  - Ms. Kari Benning - 2018 Summer Driver’s Education Teacher (Pending Enrollment)
- Volunteer:
- Mr. Theron Moran – 2018-19 Volunteer Assistant Wrestling Coach

**President's Prerogative**

None

**Adjourn**

**MOTION** by Williamson, seconded by McFadden, to adjourn from the Regular Meeting. TIME: 9:18 P.M. Ayes (7) Nays (0)  
**Motion carried.**

  
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Dr. Earl Woeltje, Board President

  
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Mr. James Parr, Board Secretary